

Three Lakes Park Commission Meeting Minutes

May 29<sup>th</sup> 2008

Present: Pat V., Tony G., Rich J., Sylvia V., Jason S., and Doug W.

- Review and approve minutes from April 16<sup>th</sup> 2008 meeting, motion by Doug, second by Sylvia, unanimous
- Review YTD expenses, Rich will talk to town office about electrical expenses and sewer and water. All else in order
- Discussion on softball tourney, 8 teams entered expecting 20. Work day is Tuesday the 3<sup>rd</sup> at 4 p.m. Replace bases and meet Toni S. to review cook shack. Jason is working on announcers; Rich has contacted all media outlets for PSA to begin June 1. Food and beverage will be ordered over the next few weeks.
- Hard ball and LL diamonds to be re-surfaced, Joe Thorn is handling and will provide quotes. Most likely to be completed after the 4<sup>th</sup> of July
- Discussion on creating Park/Town shop boundaries. Rich presented a layout of proposed plan as reviewed by Junior Stebbeds, Pat Volk, Rich J. Tim Rutzen and Jason Stebbeds. Park Board agrees to proposed layout with survey by Soder Surveying for final review by Park Board prior to presentation to town board for binding agreement. Motion by Pat second by Doug, unanimous
- Jason will get all schedules from youth teams for town office.
- Review of candidates for vacant Park Board position. Board has nominated Toni Swendson as new member and will submit name to town board for approval. Motion by Pat second by Sylvia, unanimous.
- All current members' terms of office have been updated and renewed. Courtney presided over oath of office as all members were present.
- Next meeting will take place after Softball Tourney and to be announced
- Motion to adjourn by Sylvia, second by Jason, unanimous.

Respectfully,

Richard Javenkoski

Three Lakes Park Commission

6-03-08